

AGENDA

**Public Works Committee
Tuesday, August 24, 2010 –6:15 p.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Date: September 16, 2010

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Lake Country Trail, Phase IV (PLU 10-06)
2. Request to Accept the Bid Withdrawal of Mared Mechanical Contractors, Inc. for the Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03)
3. Approval of Bid: Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03); Base Bid 1 and Alternate 1A
4. Approval of Bid: Waukesha County Ice Arena HVAC Improvements Project (PLU 10-03); Base Bid 2 and Alternate 2A, Alternate 2B and Integrate DDC with Alternate 2B

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Parks System Manager Duane Grimm	6:15 p.m.
2.-4.	Parks and Land Use Director Dale Shaver and Departmental Staff	6:20 p.m.

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David W. Swan, Chair